

REPORT / RECOMMENDATION



To: MAYOR AND CITY COUNCIL

Agenda Item #: IV. D.

From: Scott H. Neal, City Manager

Action ☒

Discussion ☐

Date: April 21, 2015

Information ☐

Subject: Resolution No. 2015-37 Calling May 6, 2015 Public Hearing To Consider Cable Television Franchise

Action Requested:

Adopt Resolution No. 2015-37 setting a public hearing for May 6, 2015 to consider proposals for a cable communications franchise.

Information / Background:

At their meeting March 17, 2015, the Council authorized the Notice of Intent to Franchise that would allow the city to consider a cable communications franchise. Moss and Barnett, the City's consultant in this process has prepared a timeline that allows the City to comply with all statutory requirements. The next step in this process is to schedule the public hearing on May 6, 2015 to consider any proposals submitted after the publication of the Notice of Intent to Franchise.

Attachment:

Resolution No. 2015-37

RESOLUTION NO. 2015-37
SETTING MAY 6, 2015 PUBLIC HEARING

NOW THEREFORE BE IT RESOLVED that the Edina City Council will hold public hearing on Wednesday, May 6, 2015 to consider application received for a cable communications franchise. The public hearing will be held in the Council Chambers of Edina City Hall.

Passed and adopted this 21st day of April, 2015.

Attest: _____

Debra A. Mangel, City Clerk

James B. Hovland, Mayor

STATE OF MINNESOTA)

COUNTY OF HENNEPIN) SS

CITY OF EDINA)

CERTIFICATE OF CITY CLERK

I, the undersigned duly appointed and acting City Clerk for the City of Edina do hereby certify that the attached and foregoing Resolution was duly adopted by the Edina City Council at its Regular Meeting of May 6, 2015, and as recorded in the Minutes of said Regular Meeting.

WITNESS my hand and seal of said City this _____ day of _____, _____.

City Clerk